



CITY OF FREDERICKSBURG, VIRGINIA

CITY COUNCIL

AGENDA

Council Chambers, 715 Princess Anne Street
Fredericksburg, Virginia 22401

HON. THOMAS J. TOMZAK, MAYOR
HON. KERRY P. DEVINE, VICE MAYOR
HON. DEBORAH L. GIRVAN, AT-LARGE
HON. MARVIN J. DIXON, WARD ONE
HON. GEORGE C. SOLLEY, WARD TWO
HON. MATTHEW J. KELLY, WARD THREE
HON. HASHMEL C. TURNER, JR, WARD FOUR

July 10, 2007

Mayor Thomas J. Tomzak, Presiding

1. **Call to Order**
2. **Invocation**
Councilor Deborah L. Girvan
3. **Pledge of Allegiance**
4. **Presentations**
 - [View](#) A. Recognizing Fire Department Personnel Promotions
 - [View](#) B. Proclamation – Honoring Jane Shelhorse – 21 Years - Assistant Director of Parks and Recreation
 - [View](#) C. Proclaiming August 7, 2007 as “National Night Out”
5. **Comments from the Public**
[View](#) City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business, or which are disruptive are inappropriate and out of order.
6. **Public Hearings**
 - [View](#) A. ★ **Ordinance 07-__**, First Reading and Second Reading, Authorizing the Conveyance of “Parcel 622 Caroline Street” Consisting of Approximately 19,354 Square Feet or 0.443 Acres, Located at the Southwest Corner of Caroline and Charlotte Streets, to Inns of Historic Fredericksburg, LLC.
 - [View](#) B. ★ **Ordinance 07-22**, Second Reading, Authorizing the Vacation of a Portion of a Twenty-Foot Wide Alley Approximately in the Middle of the 600 Block of Caroline Street, to Remove the Public Right of Passage Over Land to be Developed as the Courtyard by Marriott
 - [View](#) C. ★ **Ordinance 07-__**, First Reading and Second Reading, Conveying a Variable Width, Non-Exclusive Ingress/Egress Easement and a Utility Easement to the Inns of Historic Fredericksburg, LLC
7. **Council Agenda** [View](#)

8. Consent Agenda

- [View](#) A. ★ **Ordinance 07-30**, Second Reading, Granting Verizon Cable Television to Provide for the Distribution, Transmission or Sale of Cable within the City of Fredericksburg for a Period of 15 Years
- [View](#) B. **Resolution 07-__**, SUP 2007-05: Hughes Home – Approving Special Use Permit Request to Expand the Existing 70-Bed Facility, Located at 100 Caroline Street, by 40 Beds and to Construct Additional Parking within the 100 Year Floodplain
- [View](#) C. **Resolution 07-__**, SUP 2007-08: New Vision, F.B.O., Inc. – Approving Special Use Permit Request to Operate a Transitional Home for Women Re-Entering Society from Incarceration at the Property Located at 1705 William Street
- [View](#) D. **Ordinance 07-__**, First Reading, Amending Chapter 2, Article IV, Relating to Officers and Employees, and Chapter 26, Article II of the City Code Relating to Emergency Management
- [View](#) E. **Resolution 07-__**, Adopting the Emergency Operations Plan
- [View](#) F. **Resolution 07-__**, Authorizing the Rappahannock Region All Hazards/All Discipline Mutual Assistance Agreement
- [View](#) G. Transmitting Decision of Memorials Advisory Commission for Bridge Naming

9. Boards and Commission Appointments

- [View](#) A. Appointing Councilor Marvin Dixon as the **Regular Fredericksburg Representative** to the Virginia Railway Express Operations Board and to the Potomac Rappahannock Transportation Commission
- [View](#) B. Appointing Councilor Matthew Kelly as the **Alternate Fredericksburg Representative** to the Virginia Railway Express Operations Board and to the Potomac Rappahannock Transportation Commission
- [View](#) C. Appointing Judy Johnson, William C. Withers, Jr., Janel O'Malley, and Susan Pates to the Equalization Board

10. City Manager Agenda

- [View](#) A. ★ **Ordinance 07-31**, Second Reading, Creating Tourism Districts for Celebrate Virginia South and the Downtown Historic Commercial District and Route 3 Technology Zone
- [View](#) B. ★ Tourism/Technology Zone Guidelines and Incentive Scoring
- [View](#) C. ★ **Ordinance 07-32**, Second Reading, Zoning Ordinance Text Amendment – Approving an Amendment to City Code Chapter 78, Zoning; Planning and Development, Article III, Zoning, Division 4, Parking and Loading and Private Streets, Section 78-114, Commercial and Industrial Parking Requirements, to Waive Certain Parking Requirements in the Commercial Downtown Zoning District
- [View](#) D. ★ **Ordinance 07-__**, First Reading, Amending Chapter 70, Article IV to Offer Enhanced Real Estate Tax Exemption for Rehabilitated Residential and Commercial Structures
- [View](#) E. **Resolution 07-__**, First Reading, Amending the FY 2008 Budget by Appropriating a Total of \$80,038, Including \$16,008 of General Fund Contingency, for Radio Improvements for the Fredericksburg Police Department

10. City Manager Agenda (Continued)

- [View](#) F. **Resolution 07-__**, First Reading, Amending the FY 2008 Budget by Appropriating a Total of \$143,426 Capital Improvements for Installing Telephone Service Enhancements and Mapping Enhancements for the Communications Division of the Fredericksburg Police Department
- [View](#) G. City Manager Report
- Courthouse Update
 - Convention & Expo Center Incentive Concept
- [View](#) H. Calendar

11. Closed Meeting

- [View](#) A. Authorizing – Closed Meeting for the Discussion of Acquisition and Disposition of Real Property associated with the Riverfront Park and Idlewild where discussion in open session would negatively affect the negotiating strategy of bargaining position of the government, under Virginia Code Section 2.2-3711(A)(3)

12. Adjournment